

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
AMENDED AGENDA 10-7-13

Foundation Meeting Date October 16, 2013 8:30 a.m.
Delaware Department of Agriculture, Conference Room Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

- A. Current Situation Report – Robin West
- B. Young Farmers Report – Austin Short
- C. Monitoring Report – Milton Melendez
- D. District Eligibility:

1. Stokely Pettyjohn Tract District, ID#S-13-09-268

- E. Expansion Eligibility & Final Approval (Contingent Sale):

1. Givens Expansion of the Phillips District, ID#S-13-10-015D

- F. Expansion Eligibility & Final Approval:

1. Woodduck Expansion of the St. Augustine District, ID#N-13-04-220C

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice. The Board will not vote on any matter in executive session.

VII. County, Open Space, and Aglands Preservation Cooperative land Acquisition Initiatives.

VIII. Other Business

1. Delaware Agricultural Lands Preservation Foundation Expiration Dates of Board Members' Terms of Office.

IX. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on October 16, 2013, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation and conduct other Foundation business.

The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: the Woodduck Expansion of the St. Augustine District (N-13-04-220C), located in New Castle County, Pole Bridge Road; and the Givens Expansion of the Phillips District (S-13-10-015D), located in Sussex County, Mount Pleasant Rd. The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which

are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the October 16, 2013 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Cathy Mesick, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.